



REGULAR MEETING

CALL TO ORDER 6:00 p.m.

ROLL CALL Commissioners De La Garza, Rodarte, Shryock, Vice Chair

Kelley and Chair Mendez; Commissioners Tortorice and

Vernola were absent.

CONSENT CALENDAR

1. MEETING MINUTES – The Authority approved the minutes of the regular meeting of May 17, 2016, as submitted. **APPROVED by a 5-0 vote.** 315-05-03

2. WARRANTS – The Authority approved the warrant runs for the dates of May 15, 2016 – June 1, 2016 for a grand total \$531,141.35. Commissioner De La Garza abstained from taking action on Warrant No. 206597. APPROVED by a 5-0 vote.

ADJOURNMENT 6:01 p.m.